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United Nations Children's Fund
Executive Board

Compendium of decisions adopted by the UNICEF Executive Board at its first regular session of 2016

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2016/1
Country programme documents

The Executive Board

1. *Takes note* that the country programme documents, including aggregate indicative budgets, for Argentina, Azerbaijan, Ethiopia, Iraq, the Syrian Arab Republic, the United Republic of Tanzania and Uruguay (E/ICEF/2016/P/L.1-E/ICEF/2016/P/L.7), were made available to Member States for their comments and input from 9 to 27 November 2015, in accordance with Executive Board decision 2014/1 on modifications to procedures for consideration and approval of country programme documentation;

2. *Approves* on a no-objection basis, and in accordance with decision 2014/1, the country programme documents, including aggregate indicative budgets, for Argentina, Azerbaijan, Ethiopia, Iraq, the Syrian Arab Republic, the United Republic of Tanzania and Uruguay (E/ICEF/2016/P/L.1-E/ICEF/2016/P/L.7).

First regular session
2 February 2016

2016/2
Extensions of ongoing country programmes

The Executive Board

Takes note of the one-year extensions of the country programmes for Ghana, Malawi and Oman, which were approved by the Executive Director, as presented in the table in document E/ICEF/2016/P/L.8.

First regular session
3 February 2016

2016/3
Private Fundraising and Partnerships: 2016 workplan and proposed budget

A. Private Fundraising and Partnerships budgeted expenses for the 2016 fiscal year (special purpose)

The Executive Board

1. *Approves* for the fiscal year 2016 (1 January to 31 December) budgeted special purpose expenses of $149 million, as detailed in the table below.

(in millions of United States dollars)

Investment funds costs funded by special purpose — regular resources	60
Other private sector fundraising costs funded by special purpose — regular resources	46
Total private sector fundraising and partnerships costs funded by special purpose — regular resources	**106**
Private sector fundraising and partnerships costs funded by special purpose — other resources	**43**
Total special purpose expenses	**149**

2. *Authorizes* UNICEF

(a) To incur expenses, as summarized in column II of table 2 of document E/ICEF/2016/AB/L.1, and to decrease or increase expenses up to the levels indicated in columns I and III of the same table, should the apparent revenue from fundraising decrease or increase to the levels indicated in columns I and III;

(b) To redeploy resources between the various regular resources budget lines (as detailed in paragraph 1 above), up to a maximum of 10 per cent of the amounts approved;

(c) To spend an additional amount between Executive Board sessions, when necessary, up to the amount caused by currency fluctuations, to implement the 2016 approved workplan.

B. Budgeted revenue for the year 2016

The Executive Board

1. *Notes* that, for the period 1 January to 31 December 2016, Private Fundraising and Partnerships revenue is budgeted at $1.44 billion, as shown in column II of table 2 in document E/ICEF/2016/AB/L.1.

C. Policy issues

The Executive Board

1. *Approves* allocation of investment funds, amounting to $60 million for 2016;

2. *Approves* an interim one-month allocation for January 2017 of $10.6 million (or 10 per cent of the special purpose regular resources allocation), to be absorbed in the annual Private Fundraising and Partnerships budget for 2017;

3. *Stresses* that private fundraising and partnerships for UNICEF shall continue to be conducted in strict compliance with the established guidelines, rules and regulations of UNICEF;

4. *Recalls* that funds from private fundraising and partnerships shall be allocated in accordance with the development priorities of programme countries as reflected in the UNICEF Strategic Plan, 2014-2017 and country programme documents;

5. *Emphasizes* the need for UNICEF to continue to implement in full and on time all recommendations of the Board of Auditors, in particular those relating to the fundraising activities and the management of the National Committees for UNICEF;

6. *Requests* UNICEF to include in the Private Fundraising and Partnerships financial report, which is presented annually at the second regular session, detailed information on its activities relating to its engagement with the business sector and the results achieved in the following three areas: fundraising; child rights and business; and non-financial engagement.

First regular session
3 February 2016